



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Tickler

**Criteria: Agenda Begin Date: 2/1/2018, Agenda End Date: 4/30/2018, Matter Bodies:
Board of Public Utility**

File Number	Title
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Agenda Date: 02/21/2018

10315-18	Briefing/Report (Dept, BCC) - No action requested	04G General Board Business
	Review of Department of Public Utilities Quarterly Report	
	Department Name: DPU	Length of Presentation: Apx. 10 Min.
	Drop Dead Date:	Sponsors: Tim Glasco, Utilities Manager
10316-18	Briefing/Report (Dept, BCC) - No action requested	07 Business
	(TENTATIVE) FER Implementation - Discussion Regarding Rate Ordinance - Unbundled Rate Structure	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
10314-18	Budget Item	07 Business
	Department of Public Utilities FY2019 & FY2020 Budget Presentation	
	Department Name: DPU	Length of Presentation: Apx. 60 Min.
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
10299-18	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval to Establish San Juan Generating Station Reclamation Agreement Trust Fund	
	Department Name: DPU	Length of Presentation: N/A
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

Agenda Date: 03/21/2018

10318-18	Report	04G General Board Business
	Quarterly Conservation Program Update	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
CO0528-18	Code Ordinance	05 Public Hearings
	(TENTATIVE) FER Implementation - Public Hearing for Rate Ordinance - Unbundled Rate Structure	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

File Number	Title
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AGR0548-18	General Services Agreement	06 Consent
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Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \${amount}, plus Applicable Gross Receipts Tax, for the Purpose of White Rock Substation 15KV Retrofit & Upgrade Project

Department Name: DPU

Length of Presentation: N/A

Drop Dead Date:

Sponsors: Rafael De LaTorre, Deputy Utilities Manager - Electric Distribution

10317-18	Budget Item	07 Business
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Approval of Department of Public Utilities FY2019 & FY2020 Budget

Department Name: DPU

Length of Presentation: Apx. 60 Min.

Drop Dead Date:

Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

Agenda Date: 04/18/2018

10301-18	Briefing/Report (Dept, BCC) - No action requested	04G General Board Business
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Quarterly Update on Utility System - System TBD

Department Name: DPU

Length of Presentation: Apx. 30 Min.

Drop Dead Date:

Sponsors: Tim Glasco, Utilities Manager

10302-18	Briefing/Report (Dept, BCC) - No action requested	04G General Board Business
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Briefing from County Manager on the County Strategic Objectives

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Harry Burgess, County Manager